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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

SALINAS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JULIE FLORES,

Defendant.

Criminal No.:

VIOLATION: 18 U.S.C. §641 – Theft of  
Government Property

INFORMATION

The United States Attorney charges:

COUNT ONE: (18 U.S.C. §641 – Theft of Government Property)

On various dates between June 21, 2006 and November 9, 2007, at Ord Military  
Community, in the County of Monterey, Northern District of California, an area within the  
special maritime and territorial jurisdiction of the United States, the defendant

JULIE FLORES

Filed

MAY 9 2008

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE

CR-08 00315

PVT

1 did knowingly embezzle, steal, purloin, and convert to her own use property of the United States,  
2 to wit: \$223.17 in government monies; in violation of Title 18, United States Code, Section 641,  
3 a Class A misdemeanor.

4 DATED: *May 8, 2008*

5 JOSEPH P. RUSSONIELLO  
6 United States Attorney

7 *David R. Callaway*  
8 DAVID R. CALLAWAY  
9 Assistant United States Attorney

10 (Approved as to form: *Robert N. Michaels*)

11 Robert N. Michaels  
12 SAUSA  
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Filed

AO 257  
(Rev. 9/92)

MAY 9 2008

PER 18 U.S.C. 3170

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☒ INFORMATIONRICHARD W. WIEKING  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE

Name of District Court, and/or Judge/Magistrate Judge Location (City)

## OFFENSE CHARGED

See Attached

E-FILING

- ☐ Petty  
☐ Minor  
☒ Misdemeanor  
☐ Felony

Place of offense

Presidio of Monterey, DLI FLC

U.S.C. Citation

See attached sheet

CR-08 00315

PVI

DEFENDANT -- U.S. vs.

JULIE FLORES

Address { 169 Dennis Ave.  
Salinas, CA 93905Birth  
Date☐ Male☐ Alien☒ Female

(if applicable)

(Optional unless a juvenile)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendantSHOW  
DOCKET NO.☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded underMAGISTRATE  
JUDGE CASE NO.Name and Office of Person  
Furnishing Information on

THIS FORM

JOSEPH P. RUSSONIELLO

☒ U.S. Att'y☐ Other U.S. Agency

Name of Asst. U.S.

Att'y (if assigned)

Robert N. Michaels, SAUSA

☐ This report amends AO 257 previously submitted

## DEFENDANT

## IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome of this proceeding  
If not detained, give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☒ Is on Bail or Release from (show District)  
Northern District of California, POM PD

## IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges ☐ Fed'l ☐ State  
If answer to (6) is "Yes," show name of institution

Has detainer  
been filed? ☐ Yes ☐ No

If "Yes,"

give date  
filed

Mo.

Day

Year

DATE OF  
ARREST

Or ... if Arresting Agency &amp; Warrant were not Federal

Mo.

Day

Year

DATE TRANSFERRED  
TO U.S. CUSTODY

## ADDITIONAL INFORMATION OR COMMENTS

Process: Summons for arraignment

To appear before Judge Lloyd on 4 August 2008 at 9:30 am  
US District Court, Located at 1000 South Main Street, #214, Salinas, CA 93901

**ATTACHMENT TO PENALTY SHEET  
U.S. v. FLORES**

**COUNT ONE:** 18 U.S.C., Sec. 641 – Public Money, Property or Records.

Penalties: Mandatory Minimum: N/A

Maximum Penalties:

One year imprisonment

Fined twice the gross loss of victim AAFES = \$446.34